


2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

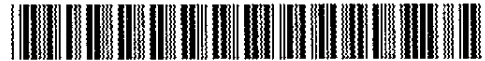
FILED
Mar 05, 2004 08:00 AM
Secretary of State

DOCUMENT # L00000012257
 1. Entity Name
 THE GEM GARDEN, LLC



Principal Place of Business P.O. BOX 304 BOCA GRANDE, FL 33921-0304	Mailing Address P.O. BOX 304 BOCA GRANDE, FL 33921-0304
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DO NOT WRITE IN THIS SPACE



02232004 No Chg-LLC CR2E083 (10/03)

4. FEI Number 31-1756617	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent
 WHIGHAM, DAVID L
 18401 MURDOCK CIRCLE
 PORT CHARLOTTE, FL 33948

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8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

Filing Fee is \$50.00
 Due by May 1, 2004

U00000077216
 03/05/04-80034-001 50.00

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MEM MEYER, MINDY 8 N HOWELL ST. HILLSDALE, MI 49242
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR MEYER, MINDI 8 N HOWELL STREET HILLSDALE, MI 49242
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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:  DATE: 3-1-04 DAYTIME PHONE #: 517-437-3304
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE